SCC eFile 2012 ANNUAL REPORT 212512330 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION							
	STATE CORPO	KATION CO	MINITO	SION			
1.) CORPORATION NAME:				DUE DA	DUE DATE: 4/30/2012		
HENKEL CORPORATION					SCC ID NO: F0610701		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY				SCC ID	NO. FU	0610701	
Bank of America Center, 16th Floor 1111 East Main Street				5.) STO	5.) STOCK INFORMATION		
				CLASS			
RICHMOND, VA 23219				СОММО	N	2,000,000	
3.) CITY OR COUNTY OF VA REG RICHMOND CITY	ISTERED OFFICE	i:					
4.) STATE OR COUNTRY OF INCO	ORPORATION:						
6.) PRINCIPAL OFFICE ADDRESS	:						
ADDRESS: ONE HI	ENKEL WAY						
CITY/ST/ZIP: ROCk	(Y HILL, CT 0606	7					
7.) DIRECTORS AND PRINCIPAL (OFFICERS: A	II directors and ay be designa	d princip ted as	oal officers m both a direct	nust be l or and a	isted. An individual an officer.	
			ХОР	FICER		X DIRECTOR	
NAME: TITLE:	JEFFREY C PICCO PRES/CFO/DIR	OLOMINI					
ADDRESS:	ONE HENKEL WA	Υ					
CITY/ST/ZIP/CO:	ROCKY HILL, CT						
			Х ОР	FICER		DIRECTOR	
NAME:	JULIAN O. COLQU	JITT			_		
TITLE: ADDRESS:	PRESIDENT ONE HENKEL WA	V					
CITY/ST/ZIP/CO:	ROCKY HILL, CT (
			X OF	FICER		DIRECTOR	
NAME:	M. MARGARET B	ANAS			L		
TITLE: ADDRESS:	VP & ASST. SECY						
CITY/ST/ZIP/CO:	19001 N. Scottsdal Scottsdale, AZ 852						
	0001104410, 712 002		ХОР	FICER	Г	DIRECTOR	
NAME:	WILLIAM CARMIC	CHAEL			L		
TITLE:	VP, TAX						
ADDRESS:	ONE HENKEL WA						
CITY/ST/ZIP/CO:	ROCKY HILL, CT (06067					
NAME:	RAPHAELA LESS	·NA A NINI	X OF	FICER	L	DIRECTOR	
TITLE:	VP/TREAS	DIVIAININ					
ADDRESS:	ONE HENKEL WA	Υ					
CITY/ST/ZIP/CO:	ROCKY HILL, CT	06067					
NIANAT	000000000000000000000000000000000000000		X OF	FICER		DIRECTOR	
NAME: TITLE:	GREGORY GAGL VP & ASST. SEC.	IONE					
ADDRESS:	ONE HENKEL WA	Υ					
CITY/ST/ZIP/CO:	ROCKY HILL, CT (

ROCKY HILL, CT 06067

		χ OFFICER	DIRECTOR			
NAME:	BRAD GAZAWAY					
TITLE:	VP & ASST. SECY					
ADDRESS:	19001 N. Scottsdale Road					
CITY/ST/ZIP/CO:	Scottsdale, AZ 85255					
		X OFFICER	DIRECTOR			
NAME:	JOHN PREYSNER	X 01110211				
TITLE:	VP & ASST. SECY					
ADDRESS:	ONE HENKEL WAY					
CITY/ST/ZIP/CO:	ROCKY HILL, CT 06067					
0111/01/211/00	ROOKI THEE, OT 00007					
		X OFFICER	DIRECTOR			
NAME:	PAUL R BERRY					
TITLE:	SVP/CLO/SEC					
ADDRESS:	ONE HENKEL WAY					
CITY/ST/ZIP/CO:	ROCKY HILL, CT 06067					
		χ OFFICER	DIRECTOR			
NAME:	AMY SPAN-WERGELES					
TITLE:	ASST SECRETARY					
ADDRESS:	ONE HENKEL WAY					
CITY/ST/ZIP/CO:	ROCKY HILL, CT 06067					
	·	X OFFICER	DIRECTOR			
NAME:	OF AN LADMON	X OFFICER	BINEOTOR			
TITLE:	SEAN LARMON					
ADDRESS:	ASST TREASURER					
CITY/ST/ZIP/CO:	ONE HENKEL WAY					
CH 1/31/ZIF/CO.	ROCKY HILL, CT 06067					
		χ OFFICER	DIRECTOR			
NAME:	MICHAEL BIONDOLILLO					
TITLE:	SVP, HR					
ADDRESS:	ONE HENKEL WAY					
CITY/ST/ZIP/CO:	ROCKY HILL, CT 06067					
		OFFICER	χ DIRECTOR			
NAME:	JAN-DIRK AURIS					
TITLE:	CHAIRMAN					
ADDRESS:	HENKELSTRABE 67					
	DUSSELDORF,,40589,GERMAN	NY				
CITY/ST/ZIP/CO:	, , FN					
		OFFICER	χ DIRECTOR			
NAME:	JULIAN O COLQUITT		χ ==			
TITLE:	DIRECTOR					
ADDRESS:	ONE HENKEL WAY					
CITY/ST/ZIP/CO:	ROCKY HILL, CT 06067					
	•	TDONIO DEDORTIO	A COLIDATE AND			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ GREGORY GAGLIONE SIGNATURE OF DIRECTOR/OFFICER	GREGORY GAGLIONE, PRINTED NAME AND COR	DODATE	4/4/2012 DATE			
LISTED IN THIS REPORT	TITLE	IONATE	DATE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material						
respect with the intent that the document be delivered to the Commission for filing.						